

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

Filing Date: 02/15/2023 10:33:49

BUSINESS INFORMATION

BUSINESS NAME : HARBOR FREIGHT TOOLS USA, INC.

CONTROL NUMBER : 0050361

BUSINESS TYPE : Foreign Profit Corporation

JURISDICTION : Delaware

ANNUAL REGISTRATION PERIOD : 2023

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : Attn: Legal Compliance, 26541 Agoura Road, Calabasas, CA, 91302-2093, USA

REGISTERED AGENT NAME : CORPORATE CREATIONS NETWORK INC.

REGISTERED OFFICE ADDRESS : 2985 GORDY PARKWAY, 1ST FLOOR, Marietta, GA, 30006, USA

REGISTERED OFFICE COUNTY : Cobb

OFFICER	TITLE	ADDRESS
Eric L Smidt	CEO	26541 Agoura Road, Calabasas, CA, 91302-2093, USA
Tomas Kokko	CFO	26541 Agoura Road, Calabasas, CA, 91302-2093, USA
Marc M Friedman	Secretary	26541 Agoura Road, Calabasas, CA, 91302-2093, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 26677 Agoura Rd., Calabasas, CA, 91302-2093, USA

REGISTERED AGENT NAME : CORPORATE CREATIONS NETWORK INC.

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OFFICER	TITLE	ADDRESS
Eric Smidt	CEO	26677 Agoura Rd., Calabasas, CA, 91302, USA
Jason Kupper	Secretary	26677 Agoura Rd., Calabasas, CA, 91302, USA
Tomas P Kokko	CFO	26677 Agoura Rd., Calabasas, CA, 91302, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : John Duemig, Special Secretary

AUTHORIZER TITLE : Authorized Person

Exhibit B